UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

)	
Plaintiff)	
)	Civil Action No. 05CV11313 NMG
Y PLAN,)	
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STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a)(1), the parties hereby voluntarily stipulate to the dismissal of the above-captioned action, in its entirety, with prejudice, each party to bear its own costs, with all rights of appeal waived.

Respectfully Submitted, Respectfully Submitted,

PLAINTIFF CYNTHIA MACINNIS DEFENDANTS LIFE INSURANCE COMPANY

> OF NORTH AMERICA and BAE SYSTEMS INFORMATION AND ELECTRONIC SYSTEMS

LONG TERM DISABILITY PLAN,

By her Attorney By their Attorneys,

/s/Katherine R. Parsons /s/Mala M. Rafik

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CERTIFICATE OF SERVICE

I certify that I served a true copy of the foregoing on all counsel of record said service having taken place this 16^{th} day of December 2005.

/s/Katherine R. Parsons